



BOARD OF TRUSTEES

Called Board Meeting

Tuesday, September 12, 2023

12:30 p.m.

***Community Room
Of the
Emerging Technologies and Workforce Building***

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
September 12, 2023
12:30 p.m.**

AGENDA

A called meeting of the Board of Trustees of Weatherford College will be held on Tuesday, September 12, 2023, beginning at 12:30 p.m. in the Community Room of the Emerging Technologies and Workforce Building, located at 225 College Park Drive, Weatherford, Texas, to consider and act on the posted agenda:

1. Call to Order, Invocation and Pledge of Allegiance
2. Public Comment for Individuals Not on the Agenda
3. President's Report
4. Announcements
5. Consideration and Possible Action: Revision to Regular Board of Trustees Meeting Times for the Fiscal Year 2023-24
6. Closed Session:
 - a. Deliberate Real Property in Accordance with Government Code 551.072
 - b. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, in Accordance with Government Code 551.074
7. Consideration and Possible Action: Real Property
8. Consideration and Possible Action: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
9. Adjourn



Public Comment for
Individuals
Not on the Agenda



President's Report

- Recognitions
- Employee Notices
- Enrollment Update



Upcoming Events



**Weatherford College Board of Trustees
Agenda**

DATE: September 12, 2023

AGENDA ITEM #5

SUBJECT: Revision to Regular Board of Trustees Meeting Times for the Fiscal Year 2023-24

INFORMATION AND DISCUSSION: Policy BD (Local) states that the dates and times for regular board meetings for the succeeding fiscal year shall be approved in August of each year. Additional called or special meetings may be set with 72 hours' notice according to Education Code 551.043. The Board previously approved a schedule on August 10, 2023 as part of the consent agenda.

Administration recommends revising the times for Trustees meetings for next year, effective for all regular meetings, to begin at 12:30 p.m., unless the Board directs otherwise.

2023	2024
September 21	January 11
October 12	February 8
November 9	March 7
December 14	April 11
	May 9
	June 6
	July 11
	August 8

RECOMMENDATION: That the Board of Trustees approves the revised regular meeting times for the 2023-24 fiscal year. No recommendation is made to revise dates.

ATTACHMENTS: None.

SUBMITTED BY: Dr. Tod Allen Farmer, President



**Weatherford College Board of Trustees
Closed Session**

DATE: September 12, 2023

AGENDA ITEM #6.a.

SUBJECT: Deliberation of Real Property in Accordance with Government Code 551.072.

INFORMATION AND DISCUSSION: The Board may deliberate items regarding real property in accordance with Government Code 551.072.

RECOMMENDATION: None.

ATTACHMENT: None.

SUBMITTED BY: Dan Carney, Chair of the Board of Trustees



**Weatherford College Board of Trustees
Closed Session**

DATE: September 12, 2023

AGENDA ITEM #6.b.

SUBJECT: Deliberation of Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee in accordance with Government Code 551.074.

INFORMATION AND DISCUSSION: The Board may deliberate on the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee as discussed in closed session.

RECOMMENDATION: None at this time.

ATTACHMENT: None.

SUBMITTED BY: Dan Carney, Chair of the Board of Trustees



Weatherford College Board of Trustees

DATE: September 12, 2023

AGENDA ITEM #7

SUBJECT: Consideration and Possible Action: Real Property

INFORMATION AND DISCUSSION: The Board may decide to act on items that include real property.

RECOMMENDATION: None.

ATTACHMENT: None.

SUBMITTED BY: Dan Carney, Chair of the Board of Trustees



Weatherford College Board of Trustees

DATE: September 12, 2023

AGENDA ITEM #8

SUBJECT: Consideration and Possible Action: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee in accordance with Government Code 551.074.

INFORMATION AND DISCUSSION: The Board may decide to act on the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee as discussed in closed session.

RECOMMENDATION: None at this time.

ATTACHMENT: None.

SUBMITTED BY: Dan Carney, Chair of the Board of Trustees